

2019 JUL -5 AM 8:50

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

) INFORMATION

JUDGE GWIN

CASE NO. 5 : 18 CR 353

CASE NO. _____
Title 18, Section 641, United
States Code

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Title 18, Section 641, United
States Code

The United States Attorney charges:

1 From in or around December 2015 and continuing until in or around January 2018, in the Northern District of Ohio, Eastern Division, Defendant WILLIAM L. IVEY, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding \$1,000 in value belonging to the United States Social Security Administration, an agency of the United States, to wit: Title II Retirement Insurance Benefits, in the amount of approximately \$27,449.80, in violation of Title 18, Section 641, United States Code.

(Theft of Government Property, in violation of 18 U.S.C. § 641)

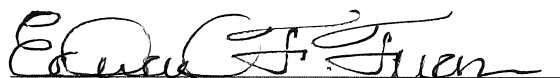
The United States Attorney further charges:

2. From in or around December 2015, and continuing until in or around January 2018, in the Northern District of Ohio, Eastern Division, Defendant WILLIAM L. IVEY, in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own

use, and without authority dispose of property of the United States exceeding \$1,000 in value belonging to the Pension Benefit Guaranty Corporation, an agency of the United States, to wit: Pension Benefit Guaranty Corporation pension benefits, in the amount of approximately \$1,925, in violation of Title 18, Section 641, United States Code.

JUSTIN E. HERDMAN
United States Attorney

By:

A handwritten signature in black ink, appearing to read "Edward F. Feran", written over a horizontal line.

EDWARD F. FERAN
Chief, General Crimes Unit